

April 06, 2026

To, National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051 Scrip Symbol: MANBA	To, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Fort Mumbai- 400 001 Scrip Code: 544262
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To,
Audit committee
Manba Finance Limited
324, Runwal Heights Commercial Complex,
L.B.S Marg, Opp. Nirmal Lifestyle, Mulund (West),
Mumbai, Maharashtra, India, 400080

**Subject: Disclosure under Regulation 31(4) of Securities and Exchange Board of India [“SEBI”]
(Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Dear Sir/Madam,

Pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I, Manish Shah, Promoter of the Manba Finance Limited (‘Company’) on behalf of all the Promoters, Promoter Group and Person Acting in Concert do hereby declare that we have not made any encumbrance, directly or indirectly of shares of the Company during the financial year ended March 31, 2026.

You are requested to kindly take the afore-mentioned on record and oblige.

Thanking you.

Yours Faithfully,

**For and on behalf of all the Promoters, Promoter Group and Person Acting in Concert of
Manba Finance Limited**

Manish Shah
Promoter, Managing Director
DIN: 00979854

Encl : List of Promoters, Promoter Group and Person Acting in concert along with their shareholding.

List of Promoters, Promoter Group and Person Acting in Concert along with their shareholding

Sr.No.	Name	Promoters, Promoter Group and Person Acting in Concert	No. of Shares	% of holding
1	Manish Kiritkumar Shah	Promoter	6559848	13.06
2	Nikita Manish shah	Promoter	5004270	9.96
3	Monil Manish Shah	Promoter	1794549	3.57
4	Manba Investments and Securities Private Limited	Promoter	13906038	27.68
5	Avalon Advisory and Consultant Services Private Limited	Promoter	2495700	4.96
6	Manba Fincorp Private Limited	Promoter	2087706	4.16
7	Manba Infotech LLP	Promoter	3601053	7.17
8	Manish Kirit Shah HUF	Promoter	2214846	4.41
9	Mansi Hardik Shah	Promoter Group	5400	0.01
10	Ashish Arvind Shah	Promoter Group	-	-
11	Chetna Ketan Shah	Promoter Group	-	-
12	Falguni Hiten Doshi	Promoter Group	-	-
13	Ketan Dhirajlal Shah	Promoter Group	-	-
14	Kirit Ratanshi Shah HUF	Promoter Group	-	-
15	Priyal Monil Shah	Promoter Group	-	-
16	Rupesh Kirit Shah HUF	Promoter Group	-	-
17	Rupesh Kirit Shah	Promoter Group	-	-
18	Sagar Ketan Shah	Promoter Group	-	-
19	Sanjay A Shah	Promoter Group	-	-
20	Aarambh Properties LLP	Promoter Group	-	-
21	Apollo Realsol LLP	Promoter Group	-	-
22	Celebrity Buildcon LLP	Promoter Group	-	-
23	Celebrity Lifespace Private Limited	Promoter Group	-	-
24	Celebrity Projects Private Limited	Promoter Group	-	-
25	Innovative Automobiles Private Limited	Promoter Group	-	-
26	Nirvan Vastu Developers LLP	Promoter Group	-	-
27	Phalna Shipping Agencies Private Limited	Promoter Group	-	-
28	Ride Choice Limited	Promoter Group	-	-
29	Riders Auto Services Private Limited	Promoter Group	-	-
30	RK Commerce Private Limited	Promoter Group	-	-
31	Skavia Enterprises LLP	Promoter Group	-	-
32	Theme Infotech Private Limited	Promoter Group	-	-
Total			37669410	74.98